

JUDGE DAVID BRIONES

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

EP 07CR0249

SEALED: _____		UNSEALED <u>XX</u>
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:
DATE: February 7, 2007	MAG CT #: SA-07-50M	FBI #:
CASE NO: EP 07-CR-	ASSISTANT U.S. ATTORNEY: GREGORY E. McDONALD	
DEFENDANT: CHRISTOPHER HAROLD TAPPIN		DOB: REDACTED
ADDRESS: REDACTED		
CITIZENSHIP: United Kingdom INTERPRETER NEEDED: No LANGUAGE: N/A		
DEFENSE ATTORNEY:		EMPLOYED _____
ADDRESS:		APPOINTED _____
DEFENDANT IS: Not in Custody		
ADDRESS:		
DATE OF ARREST:		BENCH WARRANT: YES
PROBATION OFFICER:		
NAME AND ADDRESS OF SURETY:		
PROSECUTION BY: INDICTMENT		
OFFENSE (Code and Description): CT 1 - 18:371, 22:2778(b)(2), (c)-CONSPIRACY TO ILLEGALLY EXPORT DEFENSE ARTICLES; CT 2 - 22:2278(b)(2), (c), 18:2-AIDING AND ABETTING THE ILLEGAL EXPORT OF DEFENSE ARTICLES; CT 3 - 18:1956(a)(2)(A); 1956(h) - CONSPIRACY TO CONDUCT ILLEGAL FINANCIAL TRANSACTIONS		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: CT 1 - MAXIMUM SENTENCE OF 5 YRS/\$250,000/2 YRS MAXIMUM TERM OF SUPV RELEASE/\$100 MANDATORY; CT 2 - MAXIMUM SENTENCE OF 10 YRS/\$250,000.00/3 YRS MAXIMUM TERM SUP RELEASE/\$100 MANDATORY; CT 3 - MAXIMUM SENTENCE OF 20 YRS/\$500,000.00 OR TWICE THE VALUE OF THE FUNDS INVOLVED/3 YRS MAXIMUM TERM SUP RELEASE/\$100 MANDATORY		
PENALTY IS MANDATORY: NO		
REMARKS: ICE - RON MARCELL		